2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38614

FILED Apr 24, 2009 Secretary of State

Entity Name: FLORIDA SOCIETY OF ADDICTION MEDICINE, INC.

Current Principal Place of Business:

301 W. PLATT ST.
#335
TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

301 W. PLATT ST. #335

TAMPA, FL 33606 US

FEI Number: 59-2992737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDEN, JOHN R MR. 301 W. PLATT ST. #335 TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

- Clastrania Gianatura of Danistana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 S (X) Change () Addition

 Name:
 WOLLSCHLAEGER, BERND MD
 Name:
 SEIKEL, STACY MD

 Address:
 16899 NE 15TH AVE
 Address:
 CDFL 203 S. ECOLA DRIVE

 City-St-Zip:
 N MIAMI BEACH, FL 33162
 City-St-Zip:
 ORLANDO, FL 32801

Title: D () Delete Title: VP (X) Change () Addition Name: MEHTA, VINCENT Name: BAUER, MICHELLE MD

Address: 114 6TH AVE., #2 Address: 4531 N. BAY ROAD

City-St-Zip: INDIALANTIC, FL 329033204 US City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete Title: P (X) Change () Addition Name: TEITELBAUM, SCOTT MD Name: TEITELBAUM, SCOTT MD

Address: 12504 NW 116TH PL
City-St-Zip: ALACHUA, FL 32615 US

City-St-Zip: ALACHUA, FL 32615 US

Title: () Delete Title: (X) Change () Addition Name: REDWING, JAMIE MD Name: STROLLA, MICHAEL P DO 825 WEST LINEBAUGH AVE Address: 8620 NE 2ND AVE Address: City-St-Zip: EL PORTAL, FL 33138 US City-St-Zip: TAMPA, FL 33612 US

Title: TD (X) Delete Title: () Change () Addition

 Name:
 BAUER, MICHELLE MD
 Name:

 Address:
 4531 N. BAY ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 SEIKEL, STACY MD
 Name:

 Address:
 CDFL 203 S. ECOLA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P. STROLLA T 04/24/2009